

Posted at Warr Acres City Hall 12-31-07 @ 8:30 a.m.

NOTICE OF SPECIAL CITY COUNCIL MEETING

**PURSUANT TO AUTHORIZATION OF THE WARR ACRES CITY CHARTER,
SECTION 2-6, THE MAYOR GIVES NOTICE THAT THERE WILL BE A SPECIAL
MEETING OF THE WARR ACRES CITY COUNCIL.**

AGENDA

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
THURSDAY
JANUARY 3, 2007
5:30 P.M.**

1. Call to Order, Declaration of a quorum.
2. Discussion and possible action concerning the litigation matter on Windtree, including discussion and possible action on entering into executive session as allowed under 25 O.S. Supp. 307 (B) (4), confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceedings in the public interest. *Jernigan*
3. Adjournment.